

1 of the alleged incidents at issue (hereinafter “RECORDINGS”) to defense counsel, in lieu of
2 making them available for review only, pursuant to the following restrictions:

3 1. Except when being actively examined for the purpose of the preparation of the
4 defense of defendant, the RECORDINGS shall be maintained in a locked, safe, and secure
5 drawer, cabinet, or safe or password-protected electronic device (e.g., computer, memory stick),
6 which is accessible only to defense counsel, members of his or her law firm who are working
7 with him or her to prepare defendant’s defense, and his or her investigator(s). Defense counsel,
8 members of his or her law firm, defendant, and the investigator(s) shall not permit any person
9 access of any kind to the RECORDING except as set forth below.

10 2. The following individuals may examine the RECORDINGS for the sole purpose
11 of preparing the defense of defendant and for no other purpose:

- 12 a) Counsel for defendant;
- 13 b) Members of defense counsel’s law office who are assisting with the
14 preparation of defendant’s defense;
- 15 c) Defendant, but only in the presence of defense counsel or another
16 authorized person listed in this paragraph, (defendant may not take or
17 maintain the RECORDINGS or copies thereof);
- 18 d) Investigators retained by defendant to assist in the defense of this matter.

19 If defense counsel determines that additional persons are needed to review the RECORDINGS,
20 he or she must obtain a further order of the Court before allowing any other individual to review
21 the materials.

22 3. A copy of this Order shall be maintained with the RECORDINGS at all times.

23 4. All individuals, other than defense counsel and defendant, who receive access to
24 the RECORDINGS, prior to receiving access to the materials, shall sign a copy of this Order
25 acknowledging that:

- 26 a) they have reviewed the Order;
- 27 b) they understand its contents;
- 28 c) they agree that they will only access the RECORDINGS and information

1 for the purposes of preparing a defense for defendant;
2 d) they understand that failure to abide by this Order may result in sanctions
3 by this Court.

4 Counsel for defendant shall either (1) send signed copies of the Order to counsel for the United
5 States or (2) file signed copies of the Order, *ex parte* and under seal. The United States shall
6 have no access to the signed copies filed under seal without further order of the Court.

7 5. No other person may be allowed to examine the RECORDINGS without further
8 order of the Court. Examination of the RECORDINGS shall be done in a secure environment
9 which will not expose the materials to other individuals not listed above.

10 6. The RECORDINGS may be duplicated to the extent necessary to prepare the
11 defense of this matter. Any duplicates will be treated as originals in accordance with this Order.

12 7. If the RECORDINGS is attached to any pleadings, the RECORDINGS shall be
13 filed or lodged under seal.

14 8. The defense team shall return the RECORDINGS (and any duplicate copies of the
15 same) to the United States fourteen calendar days after any one of the following events,
16 whichever occurs latest in time: dismissal of all charges against defendant; defendant's acquittal
17 by court or jury; or the conclusion of any direct appeal.

18 9. After the conclusion of proceedings in the district court or any direct appeal in the
19 above-captioned case, the United States will maintain a copy of the RECORDINGS. The United
20 States will maintain the RECORDINGS until the time period for filing a motion pursuant to 28
21 U.S.C. § 2255 has expired. After the statutory time period for filing such a motion has expired,
22 the United States may destroy the RECORDINGS. In the event defendant is represented by
23 counsel and files a motion pursuant to 28 U.S.C. § 2255, the United States will provide that
24 counsel with a copy of the RECORDINGS under the same restrictions as trial and direct appeal
25 defense counsel. Defendant's attorney in any action under 28 U.S.C. § 2255 shall return the
26 same materials fourteen calendar days after the district court's ruling on the motion or fourteen
27 calendar days after the conclusion of any direct appeal of the district court's denial of the
28 motion, whichever is later.

1 SO STIPULATED:

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3 MELINDA HAAG
United States Attorney

4 DATED: May 22, 2012

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7 /s/
CYNTHIA M. FREY
Assistant United States Attorney

8 DATED: May 22, 2012

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10 /s/
STEVE TEICH
11 Attorney for VICTOR SANTOS

12 IT IS SO ORDERED that disclosure of the above-described materials shall be restricted
13 as set forth above. Further, any party seeking to file the RECORDINGS under seal shall
14 comply with Civil Local Rule 79-5. See Crim. L.R. 55-1(b).

15 DATED: May 23, 2012

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HONORABLE MAXINE M. CHESNEY
United States Magistrate Judge